

CALIFORNIA HIGH SPEED RAIL AUTHORITY
PUBLIC MEETING
August 9, 2006
Sacramento Area Council of Governments
1415 L Street, Suite 300 Sacramento, CA
1:00 p.m.

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
1. Approval of January 22, 2006 and March 22, 2006 Meeting Minutes	Chairperson Florez	A
2. Authority Members' Meetings for Compensation	Chairperson Florez	A
3. Members' Reports	Chairperson Florez	I
4. Executive Director's Report	Mehdi Morshed	A
5. High-Speed Rail Study Mission to Japan <i>The Authority has received an invitation from the Japanese-California High Speed Rail Study Group and the Japanese Overseas Rolling Stock Association (JORSA) to visit Japan to conduct a site visit of the Japanese high-speed rail system. The Authority will discuss and take action on whether to accept the invitation, the dates of potential travel, and the selection of an Authority delegation.</i>	Chairperson Florez	A
6. Selection Process for Architectural and Engineering Firms <i>Staff will present proposed regulations for the selection process of Architectural and Engineering (A&E) firms, as required by GC §4525 et seq., for board review and ratification.</i>	Mehdi Morshed Carrie Pourvahidi	A
7. Draft Request for Qualification for the Project Management Contract <i>Staff will present a draft Request for Qualifications for the Project Management contract for board review and approval.</i>	Mehdi Morshed Carrie Pourvahidi	A
8. Scope of Work for the preparation of the Visual Simulation Request for Proposal <i>Staff will present a draft scope of work for the preparation of the Visual Simulation Request for Proposal for board review and approval</i>	Mehdi Morshed Carrie Pourvahidi	A
9. Draft Request for Proposal for the Financing Plan Contract <i>Staff will present a draft Request for Proposal for the Financing Plan contract for board review and approval.</i>	Mehdi Morshed Carrie Pourvahidi	A
10. Draft Request for Qualification for the Preliminary Design and Project-Specific Environmental Work. <i>Staff will present a draft Request for Qualification for the Preliminary Design/Engineering and Project-Specific Environmental Work for board review and approval</i>	Mehdi Morshed Dan Leavitt	A
11. Presentation of the Conceptual Engineering for HST Alignments and Station Locations between the Bay Area and Central Valley <i>Staff will present an update on the progress of the "Bay Area to Central Valley HST Program EIR/EIS" and the lead engineers will make a presentation on the Conceptual Engineering for the HST alignments and stations.</i>	Dan Leavitt Kip Field Karl Schaarschmidt	I
12. High-Speed Train Ridership: Levels of Service Assumptions & Model System Development: <i>The Project Manager for the development of the High-Speed Train ridership forecasts will make a presentation on these two drafts reports and give an update on their modeling efforts.</i>	Maren Outwater	I

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For further information you may visit the California High-Speed Rail website at
www.cahighspeedrail.ca.gov

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13. Public Comment: *An opportunity for public comment will also be provided during each public agenda item.*

14. Election of Officers

Chairperson Florez

A

15. Adjournment

“A” denotes an “Action” item; “I” denotes an “Information” item.

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.